# BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS

## BOARD MEETING MINUTES July 19, 2005

**DATE:** July 19, 2005 **LOCATION:** 122 Northern Ave.,

Gardiner, Maine

TIME SCHEDULED: 9:00 a.m. TIME CALLED TO ORDER: 9:15 a.m.

TIME ADJOURNED: 2:15 p.m.

MEMBERS PRESENT: MEMBERS ABSENT:

William Bisson, Architect Melvin Braverman, Public Member

Robert Armitage, Architect

Lori White, Interior Designer
Janet Hansen, Architect

OTHERS PRESENT:

Claire Hunt, Public Member Carol Leighton, Administrator Cinderella Norris, Architect Robert Perkins, A.A.G.

Terrence DeWan, Landscape Architect Jeffrey Frankel, Staff Attorney

R. Michael Pullen, Architect

Kim Baker-Stetson, Licensing Clerk

Susan Greenlaw, Board Clerk

#### **CALL TO ORDER**

The meeting was called to order by Board Chair William Bisson at 9:15 a.m.

#### **AGENDA MODIFICATIONS**

Members agreed to add the following:

- Review and Approval of Letter of Guidance #ARC-022
- Chairman's Summary Report NCARB 2005 Annual Meeting and Conference July 23-25, 2005, Miami Beach, Florida

#### **OLD BUSINESS**

### Action on Minutes of May 17, 2005 Meeting

A typographical error was noted. A motion was made by Claire Hunt to approve the minutes of the May 17, 2005 meeting as corrected; seconded by Cinderella Norris. Unanimous.

### Action on Tabled Applications/Items

Nothing to review.

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#### **NEW BUSINESS**

### Rules Discussion

Jeffrey Frankel, Staff Attorney, worked with the Board on drafting rules. A first draft will be available for review at the November 15 meeting.

## Administrator's Report

Legislation Update: Unlicensed practice injunction and relief standing for trade association effective July 1, 2006.

## Complaint Officer's Report

Review and Approval of Letter of Guidance - #ARC-022: Terrence DeWan recused and left the room. A motion was made by Claire Hunt to approve the Letter with the following amendments: Include the full board name in the first paragraph, add a closing quote to the second line of the second paragraph, and change the name of the complaint officer at the end of the document; seconded by Lori White. Bisson, Hansen, Hunt, Norris, Pullen, and White voted in the affirmative; none opposed; Armitage abstained. Motion carried.

#### Interviews

NAME	RECIPROCITY/EXAM	LICENSE TYPE	ACTION
Kevin Horgan	Reciprocity with RI	Landscape Architect	Approved. Motion: DeWan Second: Pullen Unanimous.
Suzanne Morin	Non-Accredited Degree	Interior Designer	Approved for reinstatement pending payment of appropriate fees. Motion: White Second: Hunt Unanimous.
David Schoenerr	Reciprocity with CA	Architect	Approved pending receipt of verification of licensure from CA. Motion: Hansen Second: Armitage Unanimous.
Stephen Pedersen	Reciprocity with CA	Architect	Approved pending receipt of verification of licensure from CA.  Motion: Armitage Second: Norris

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		Unanimous.
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## <u>Correspondence</u>

William Bisson provided a report on the NCARB 2005 Annual Meeting and Conference in which he attended July 23-25, 2005 in Miami Beach, Florida.

## **Review and Action on Applications**

Reinstatement Request – Chester P. Keefe, II (architect license expired 6/30/2003): A motion was made by Claire Hunt to send a letter requesting completion of an original application, payment of appropriate fees, and additional information on any projects he may have been involved in during the time he was unlicensed; seconded by Robert Armitage. Unanimous.

New applicant disclosing contracts for architectural services that are currently being performed in Maine: Terrence DeWan recused and left the room. A motion was made by Lori White to table pending a request for further information relating to the projects disclosed in a letter attached to the Affidavit; seconded by Claire Hunt. Armitage, Bisson, Hansen, Hunt, Norris, Pullen, and White voted in the affirmative; none opposed. Motion carried.

Reinstatement Request – George Livingstone (architect license expired 6/30/2003): A motion was made by Claire Hunt to approve pending payment of appropriate fees; seconded by Cinderella Norris. Unanimous.

Next Meeting Scheduled for September 20, 2005

#### **OTHER BUSINESS**

#### **ADJOURN**

Being no further business, the meeting adjourned at 2:15 p.m.